

BATTLE GROUND
CONSERVANCY DISTRICT MEETING

November 16, 2022

Attendance: Chairman Rick Oliver, Vice Chairman Carol Watson, Andrea Agree, Philip Baer, David Bisher, Ron Holladay. Virtual attendance via Zoom.us: Joe Kline, and guest James Miller
Also present: Dan Gemmecke (Superintendent), Georgia Jones (Financial Clerk).

Rick Oliver called the meeting to order at 6:05 p.m.

Minutes

Ron Holladay moved to accept the minutes of the October 19 meeting. Second of David Bisher, motion carried with unanimous roll call vote.

Customer Service Report

Joe Kline reported there were no calls in October that met the reporting criteria.

Water Superintendent Report

Dan Gemmecke mentioned that the utility locate requests were primarily for fiber installs and work near I-65 ramp construction, sometimes 2 or 3 requests for the same location.

Tower 2 is now in service and the SCADA work is complete. There were two failed meters discovered and these were replaced. Annual testing of all three wells was completed and will be reviewed again in Spring 2023. One may need additional service at that time.

Starbucks service is active and the store opening will likely be in January.

Dan is working with the Indiana Finance Authority to complete the required lead and copper assessment, and will meet with representatives to understand the application process to secure grant assistance for lead line replacement in historic Battle Ground.

Financial Clerk

Carol Watson moved to approve the transfer of utility escrow November 16 and the register of claims for October 20 to November 16. Second of Ron Holladay, motion carried with unanimous roll call vote. A draft salary ordinance was reviewed and Rick Oliver will seek advice concerning the use of compensatory time. Directors commented on a draft letter to irrigation customers requesting winter meter status and outlining the requirements for reopening in the spring, including backflow testing and reporting.


Old Business

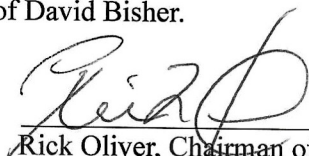
District Plan committee is waiting for one final petition to move forward with the request to the court.

Revenue Committee will meet by November 30.

Annual Meeting notices will go out in December, and announce whether director elections are contested.

Motion to adjourn at 6:55 p.m. by Philip Baer with second of David Bisher.


Georgia Jones, Financial Clerk


Rick Oliver, Chairman of the Board

Memorandum of Open-Door Law Compliance
Battle Ground Conservancy District

Date: November 16, 2022

Time: 6:00 p.m.

Members Present in Person: Rick Oliver, Carol Watson, Andrea Agree, Philip Baer, David Bisher, Ron Holladay

Member Present Virtually on screen: Joe Kline

Member Present by Telephone: none

Also Present in Person: Georgia Jones, Dan Gemmecke

Guest Present in Person: none

Guest Present virtually: James Miller

Electronic Means of Communication Used For Members and Public: Zoom.us

Attest:

A handwritten signature in cursive script, reading "Georgia Jones", written over a horizontal line.

Georgia Jones, Clerk-Treasurer, Financial Clerk